

**Appointment of Nominee Director
on the Board of Forest Development
Corporation of Maharashtra Ltd.**

GOVERNMENT OF MAHARASHTRA,

Revenue and Forest Department,
Order No. FDC-2022/CR-152/F-5

Mantralaya, Mumbai-400 032.

Dated: 13th February, 2023

Reference - 1) Government DO letter No.AEO-1122/5/2022/10, dtd.29/09/2022.

2) Managing Director, FDCM Ltd., Nagpur letter No.CSL/Director
/132 Nagpur, Dated 19/10/2022

Order

As per the powers conferred under Article 89 (1), (2), and (4) of the Articles of Association of the Forest Development Corporation of Maharashtra Limited (“FDCM”), it is hereby decided to nominate Managing Director, Maharashtra Tourism Development Corporation Limited, Mumbai as Director in his / her ex-officio capacity on the Board of Directors of Forest Development Corporation of Maharashtra Limited.

2. The appointment shall take effect from the date of allotment of Director Identification Number or from the date of this order, whichever is later.

3. For the purpose of appointment the ex-officio having the additional charge will not be reckoned/considered.

4. The appointment of Smt.Jayashree Bhoj, IAS, Nominee Director is being withdrawn from the date of this order.

5. In order No.FDC-2022/CR-117/F-5 dated 13.10.2022 read Managing Director, MTDC, Mumbai as Director instead of Mrs. Jayashree Bhoj, Nominee Director in the given table with Sr. No. 5.

6. Managing Director/Company Secretary, FDCM Ltd. Nagpur to take necessary action in this regards.

This Government order of Maharashtra Government is available at the website www.maharashtra.gov.in Reference no. for this is 202302141134454519 This order has been signed digitally.

By order and in the name of the Governor of Maharashtra.

(Bhanudas Pingale)
Deputy Secretary
Revenue and Forest Department.

To,

1. Additional Chief Secretary/Principal Secretary/Secretary (Forests) Revenue and Forest Department, Mantralaya, Mumbai.
2. Principal Chief Conservator of Forests, (Head of the Forest Force), Maharashtra State, Nagpur
3. Joint Secretary/Deputy Secretary (Forests), Revenue and Forest Department, Mantralaya, Mumbai.
4. Managing Director, Maharashtra Tourism Development Corporation Limited, Mumbai.
5. Managing Director, Forest Development Corporation of Maharashtra Limited, Nagpur

Copy to:

1. Hon'ble Minister of Forests, Mantralaya, Mumbai
2. Chief Secretary to the Government of Maharashtra.
3. Principal Secretary to the Chief Minister, Government of Maharashtra.
4. Secretary, Ministry of Environment & Forests, Government of India, Paryavaran Bhavan, Lodhi road, CGO Complex, New Delhi.
5. Principal Chief Conservator of Forests (Social Forestry), Pune.
6. Company Secretary, Forest Development Corporation of Maharashtra Limited, Nagpur.
7. Personal Assistant, Additional Chief Secretary, General Administration Department, Mantralaya, Mumbai.
8. Personal Assistant, Additional Chief Secretary, Planning Department, Mantralaya, Mumbai
9. Personal Assistant, Principal Secretary, Finance Department, Mantralaya, Mumbai.
10. Personal Assistant, Principal Secretary, (Forests), Revenue & Forest Department, Mantralaya, Mumbai.
11. Private Secretary, Hon'ble Minister (Forests), Mantralaya, Mumbai.
12. Private Secretary, Hon'ble Minister (Tourism), Mantralaya, Mumbai.
13. All Desk, Revenue and Forest Department, Mantralaya, Mumbai.
14. Select File (F-5),Revenue & Forest Department, Mantralaya,Mumbai